

Meeting Minutes for September 12, 2024, 9-11 am

Location: Virtual Teams meeting

Attendees: Amanda Frayn, Bob Marshall, Charmaine Baker, Chelsea de Ruiter, Christina Ketchum, Christine Rawlins, Christine Schlief, Deborah Wood, Helen Garland, Jackie Clayton, Karna Germsheid, Katie E. Biberdorf, Kelly Peterson, Ken Hildebrand, Kurt Balderston, Melody Sample, Sarah Paterson, Stephanie Cajolais, Steve Zimmerman, Tanya Harvey.

Chair: Bob Marshall, Reeve, County of Grande Prairie,

1.	Welcome		
1.	1.1 Establish Quorum	Chair	9:01 am
	1.2 TOR voting requirements-One vote per Municipality		5101 4111
	1.3 Introductions		
2.	Seek approval of Agenda	Chair	
3.	Seek approval of previous minutes	Chair	
	3.1 GPRRC 2024-06-20 meeting minutes		
4.	Old Business		
	4.1. Potential Sportsplex Expansion/Proposed City Recreation Facility Update	County of GP	
	MOTION – GPRRC – 06-15-2022- 04 (made by Councillor Balderston) to direct	City of GP	
	administration to pursue the Crosslink County Sportsplex expansion as a full-size		
	soccer pitch expansion and multi-sport fieldhouse addition and direct		
	administration to seek updated design and project costs. Administration to		
	determine financial commitment by Municipal partners towards the cost of a		
	detailed design and CARRIED.		
	County-nothing new from County's perspective.		
	 In May 2024 City council directed administration to initiate a procurement process to determine some cost options for a potential facility and 		
	process to determine some cost options for a potential facility and infrastructure needs. Administration has secured engineering services for a site		
	plan and cost estimates. A Request for Expression of Interest has been issued		
	and closes September 12, 2024. City Administration will report back to City		
	Council later this fall.		
	4.2. Rural Arena Operators Meetings Update	Coordinator	
	 Three meetings held to date, Sexsmith, Hythe and LaGlace. 		
	Wembley is scheduled, Beaverlodge anticipated to be scheduled end of		
	September.		
	Highlights:		
	• Summer-opportunity for dryland use at all three arenas, however not a		
	lot of community demand at this point.		
	• Winter- School use of all three facilities is limited during the day.		
	 Opportunities-LaGlace is closed on Sundays to give their ice operator the 		

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		day off. However, the facility is limited to Bantam hockey and below due to rink specifications and construction. Hythe has the opportunity for early morning bookings, daytime weekday bookings but no requests from the community. Sexsmith has capacity to book early mornings on Friday-Sunday. Black Ice is not generally seen as an issue at the three arenas we met with. Any cancellations are filled quickly with user groups or they schedule a public skate. Operators expressed interest in participating in training opportunities offered by municipalities, as well as cost sharing initiatives for supplies, to reduce operating costs. All three arenas indicated that their ice use is at historic levels, with between 90-05% of operating hours being booked. ary report to be presented to Committee in December, with any mendations and opportunities for ice capacity highlighted.		
	Recreat MOTION-G town halls i • Change two Cit • Survey • Elected well as • Meetin Coordin	bots Recreation Community Discussions Update (formerly Rural tion Town Halls) PRRC-06-21-2023-02 (made by Councillor Bosch) Proceed with recreation in 6 locations, along with an online survey and final report and CARRIED. e of name to "Grassroots Recreation Community Discussions" to include y of Grande Prairie neighbourhoods, Patterson and Hillside. finalized, will be provided both as physical and online versions. I officials to be provided with a copy of the survey, meeting locations, as marketing materials to distribute to their network by mid-October. gs to be facilitated by AWG members, the Regional Recreation nator and Karna Germsheid, Executive Director of Grande Prairie Regional connection.	Coordinator	
	 Many f. Resolut province City, Couptod Wembl High leven that mate Facilitie MOTION-Golevel summation 	rande Prairie Facilities Analysis Report Update, Request for Direction acilities analysis reports already exist at a municipal level. tion coming forward to AB Munis about Recreation Infrastructure in the exe. Coordinator will send out the information. bunty, Beaverlodge, Sexsmith, MD of Greenview have or will shortly have ate facility analysis reports available. ey's last feasibility study was done prior to the fire. vel scan, table with list of date last assessment occurred, flagged concerns ay affect the lifespan of the regional facilities. es to be included would be those that are in the ICC agreements. PRRC-09-12-2024-01 (made by Mayor Peterson) AWG to bring back high- nary report of facility evaluations currently available to the December r comparison and CARRIED.	Coordinator	
5.	New Busine 5.1. No new		Coordinator	



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8.	Meeting Adjournment	Chair	9:48 am
	Date: December 4, 2024 Time: 9-11 am		
	Location: Multi Purpose Room, NuVista Energy Centre, 1016 4th Ave, Beaverlodge, AB		
	Host Community: Town of Beaverlodge		
8.	Next Meeting Chair: Councillor Cody Moulds, Town of Beaverlodge	Chair	
7.	 Roundtable 7.1 Municipal Reports-see attached Sexsmith-Arena passed inspection and approval they had been waiting on, Clint is currently working at getting the arena ready for the season. 	All	
	Budget inline for YTD.		
	6.2 Budget YTD update	Coordinator	
	 Followers are still very regional, extending into Grande Cache and Valleyview within the MD. Internal media gallery growing with our contracted photo shoots with North 43. Evergreen content videos created on Kleskun Hills, Summer Recreation and Celebrating Recreation in Indigenous Communities. Recreation Rex Summer Bingo was held in August as one of our biannual campaigns. Collaboration with NWP Instructor Mark Evans for Winter 2025 semester to create marketing campaign for GPRRC as a class project. Content and ideas to be used for Summer 2025 social media campaign. 		
6.	 Report from Coordinator 6.1 Regional Marketing Update Social media pages are seeing an increase in interactions with content. 	Coordinator	

